



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 11, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

PUBLIC HEALTH / TOBACCO

- 3) Social Health Ordinance
RECOMMENDED ACTION: Adopt Ordinance adding Chapter 10/20 to the Mono County Code concerning the hosting of parties on private property where alcohol is consumed by minors.

SHERIFF-CORONER

- 4) Renewal of Boating Contract
RECOMMENDED ACTION: (1) Authorize the Sheriff's Department to participate and renew the contract with the California Department of Boating and Waterways for fiscal year 2006-2007. (2) Approve and authorize Chairman's signature on a **contract** with the California Department of Boating and Waterways for fiscal year 2006-2007. (3) Authorize the Sheriff, Daniel A. Paranick, to sign all reimbursement forms for said contract.

COUNTY COUNSEL

- 5) Consent for Absence from the State
RECOMMENDED ACTION: Give consent pursuant to Government Code section 1063 for Supervisor John Cecil to be absent from the state for more than thirty (30) days.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
6a)	04-05-06	04-05-06	State of California, Dept. of Transportation	Cal-Trans hosts Groundbreaking ceremony for the State Route 14- North Mojave Four Lane Project.
6b)	04-05-06	04-05-06	Gary Gunsolley, Chairman Inyo-Mono Fish & Game Advisory Commission	Letter re: consideration of motion to expend \$3,075 from Mono County's Fine Fund Monies.
6c)	04-05-06	04-05-06	"	Letter re: consideration of motion to approve \$1500 donation from Mono County.

10:00 am
Approximately
30 Minutes

PUBLIC WORKS

- 7a) Bid Opening for the Courthouse Exterior Renovation Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Open and read aloud the bid proposals for the Mono County Courthouse exterior renovation project. (2) Refer proposals to the Public Works Director for review and recommendation.
- 7b) Proposed Landscaping of June Lake Streetscape Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Adopt and approve plans and specifications for the landscaping of the June Lake Streetscape. (2) Approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids. (3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.
- 7c) Juvenile Accountability Block Grant **(Beverlee Bryant)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing Beverlee Bryant, Chief Probation Officer, to submit the JABG application and sign the Grant Agreement with the Corrections Standards Authority to receive a block grant of \$22,432 with a 10% match to be used to support juvenile services in Mono County.

Approximately
30 Minutes **ASSESSOR**

- 8a)** Property Tax Relief (**James Lovett, Bob Musil, Mark Magit**)
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of a proposed **Ordinance** amending Title 3 of the Mono County Code and replacing Chapter 3.40 of the Mono County Code to provide an Ordinance that allows a taxpayer to apply for a reassessment of property that has been damaged or destroyed by misfortune or calamity as provided in Revenue and Taxation Code Section 170; direct Clerk to schedule Ordinance for adoption at the Board's next regularly scheduled meeting; Provide further direction to staff.
- 8b)** Property Tax Exemption (**James Lovett, Bob Musil, Mark Magit**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** exempting real and personal property and vessels with a value of \$3,500 or less from property taxation; provide any desired direction to staff.
- 8c)** Open Space Subvention Act applications (**James Lovett, Bob Musil, Mark Magit**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** designating the Mono County Assessor as the authorized representative to submit applications under the Open Space Subvention Act; provide further direction to staff.
- 8d)** Failure to file Change of Ownership (**James Lovett, Bob Musil, Mark Magit**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing the Mono County Assessor to abate penalties imposed for failure to file change in ownership statement; provide further direction to staff.

Approximately
15 Minutes **BOARD OF SUPERVISORS / CAO**

- 9)** Follow-up Discussion on Economic Development in June Lake (**David Wilbrecht**)
RECOMMENDED ACTION: Discuss economic development alternatives and options the Board may consider in the future.

Approximately
10 Minutes

PUBLIC WORKS

- 10) Bid Award for the Courthouse Exterior Renovation Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of proposals earlier in the day and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder for the Mono County Courthouse Exterior Renovation Project, in an amount not to exceed the lowest responsible bid as indicated on the bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

***Adjourn meeting to attend
Housing Authority Meeting @ 11:30 a.m.***

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **April 18, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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